

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-15
AUGUST 21, 2013**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, August 21, 2013.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
Absent: Trustee Cecott

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Fire Chief Butkus, Building Director Kaput, EMA Director Villimek, Treasurer Smith, and Community Service Manager Crossman.

2013-M-111 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on August 7, 2013.
MINUTES OF Upon roll call, the vote was:
AUGUST 7, 2013 **AYES: 5**– Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1 – Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

PRESIDENT'S REPORT - PRESIDENT STEVEN M. LANDEK

2013-M-112 Motion by Trustee Pticek and seconded by Trustee Higginson to approve
LETTER OF the board review and action for a letter of intent for Cardinal Fitness for
INTENT FOR the property located at 7701 S. Harlem Avenue in the Village of
CARDINAL Bridgeview.
FITNESS Upon roll call, the vote was:
AYES: 5– Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1 – Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-113
APPROVAL OF
ORDINANCE
NO. 13-19

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 13-19; An Ordinance levying taxes for general, corporate, and special purposes for the fiscal year beginning January 1, 2013 and ending December 31, 2013 for the Village of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 5– Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the **MOTION CARRIED**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2013-M-114
APPROVE THE
PURCHASE OF
TWO POLICE
VEHICLES

Motion by Trustee Pinion and seconded by Trustee Sutton to approve the purchase of two Village of Bridgeview Police vehicles.

Upon roll call, the vote was:

AYES: 5– Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the **MOTION CARRIED**

2013-M-115
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Pinion to adjourn the regular meeting.

Upon roll call, the vote was:

AYES: 5– Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the **MOTION CARRIED**

PUBLIC
PARTICIPATION

The Cook County Law Library made a presentation to the Village of Bridgeview Board, providing information about their services.

The meeting ended at 7:07 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
21st DAY OF
AUGUST, 2013



PRESIDENT STEVEN M. LANDEK